



KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
THURSDAY, JULY 6, 2006  
KAILUA RECREATION CENTER  
21 SOUTH KAINALU DRIVE  
7:00 P.M. – 10:00 P.M.**

**OLELO BROADCAST  
CHANNEL 49  
SUNDAYS  
3:00 PM**

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement)  
ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards – Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Reso. 84-231)

**PLEASE NOTE THAT IN AN EFFORT TO SHORTEN THE LENGTH OF OUR MEETINGS, CHANGES TO THE AGENDA HAVE BEEN MADE. AGENCIES & ELECTED OFFICIALS ARE ENCOURAGED TO SUBMIT WRITTEN REPORTS.**

*Visit: [neighborhoodlink.com](http://neighborhoodlink.com) for more information from Kailua Neighborhood Board*

- I. **CALL TO ORDER BY VICE CHAIR CHARLES PRENTISS** 7:00 P.M.
  - II. **UNFINISHED ACTIONS** 7:00 – 7:30 P.M.
    - A. **Transportation & Public Safety Committee**
      - 1. The KNB requests that the City and County and the management of Lani Huli increase the number of parking spaces by 10 to be assigned to residents at the Lani Huli Elderly Housing project.
      - 2. The KNB supports Pearl City Neighborhood Board No. 21 in its concern “that DTS contact and adequately notify all Neighborhood Boards of changes to bus scheduling and route alignment modifications 45 days prior to the effective date of these proposals for input and response to these amendments”.
    - B. **Executive Committee**
      - 1. Motion: Use up to \$200.00 of KNB annual budget to purchase and install a transmitter and 2 headsets to facilitate wireless communication for the hearing impaired.
    - C. **Government & Community Services Committee**
      - 1. Motion: The KNB requests an independent financial audit of the BWS prior to the implementation of rate increases.
  - III. **APPROVAL OF MINUTES: June 1, 2006** 7:30 P.M.
  - IV. **AGENCY REPORTS** 7:35 P.M.
    - A. Honolulu Fire Department, Capt. H. Ogata
    - B. Honolulu Police Department, Lt. K. Finn
    - C. Emergency Services Department, Robert Pedro
    - D. Marine Corps Liaison, Lt. Col. P. Johnson
    - E. Board of Water Supply
    - F. Honolulu Liquor Commission
- Questions & answers for the above (one-minute to question/one-minute answer).
- V. **ELECTED OFFICIALS (written reports welcome, 2 minutes per)** 7:50–8:20 P.M.
    - A. Councilmember Barbara Marshall
    - B. Mayor’s Representative, Jeanne Schultz
    - C. Governor’s Representative – Mark Recktenwald
      - 1. Peter Young, Chairperson Board of Land and Natural Resources
    - D. Representative Pono Chong



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- E. Representative Cynthia Thielen
- F. Representative Tommy Waters
- G. Senator Fred Hemmings
- H. Senator Bob Hogue
- I. U.S. Congressman Ed Case

Questions & answers for the above (one-minute to question/one-minute answer)

VI. COMMUNITY ISSUES 8:20 P.M.

Please sign in at meeting or complete community concern form or e-mail to:  
[kathybryant@dpr4adr.com](mailto:kathybryant@dpr4adr.com) (Comments should be limited to 2 minutes)

VII. COMMUNITY PROJECTS AND NOTICES 8:30 P.M.

VIII. BOARD ACTIONS 8:30 P.M.

A. Executive Committee

- 1. Motion: Dissolve PROPERTY TAX PROPOSALS Permitted Interaction Group-- Members: Kathy Bryant, Linda Ure, Chuck Prentiss

IX. NON COMMITTEE ACTIONS

- A. Motion: The KNB requests a 60 day extension of the July 21, 2006 deadline for response to DPP's proposed amendments to the Public Infrastructure Maps (PIM).
- B. Motion: The KNB strongly urges the State of Hawaii and the City and County of Honolulu to reach long-term resolution on the ownership, improvement, maintenance, and liability for the entirety of the Kawai Nui Marsh and its flood control features.

X. COMMITTEE REPORTS (5 minutes per committee) 8:30–9:00 P.M.

A. Permitted Interaction Groups

- 1. Enforcement of B&B and TVU update, Josh Wisch
- 2. Neighborhood Plan Review, Jon Chinen

B. Transportation & Public Safety Committee, Faith Evans, Chair

- 1. Enforcement of disabled persons' parking spaces
- 2. Bus shelters on Kalanianaʻole Highway
- 3. Jaywalking in front of Kailua Police Substation
- 4. Parking along Kawailoa Road running parallel to Kailua Beach Park
- 5. Kailua High School Access Road

**TRANSPORTATION & PUBLIC SAFETY COMMITTEE WILL RECESS FOR THE MONTH OF AUGUST, 2006**

C. Government & Community Services, Jon Chinen, Chair

- 1. Legislative Liaison – update
- 2. Revised Draft Neighborhood Plan Review- update
- 3. Waimanalo Gulch Landfill-Leeward – update – Public
- 4. Real Property Taxes – Newly Enacted Ordinances – update
- 5. Response from U.S. Congressional Delegation re: reopening HUD Section 8
- 6. Response from DOH re Expansion of Crisis Intervention Facilities to include homeless population
- 7. Response from Mayor Hannemann re: Accelerate timetable for completion of sewer replacement, rehabilitation and repair as relates to Kailua
- 8. Response from Mayor Hannemann re: Wanaao Road Emergency Sewer Bypass
- 9. Response from State DBEDT re: inappropriate use of taxpayer dollars advertising illegal vacation locations

**COMMITTEE MEETING: SAT. July 15, 2006 AT 10:00 AM Zippy's Kailua**

D. Parks and Recreation, Chuck Prentiss, Chair

- 1. Update on board actions relating to Kailua Beach Park
- 2. KBAC Kaha Park Demonstration Project

**COMMITTEE MEETING: TUESDAY July 18, 2006, AT 7:00 PM KALAMA BEACH PARK**

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**E. Planning, Zoning & the Environment , Donna Wong, Chair**

1. Citizens' concerns regarding residential density, zoning and development
2. Review of permitting requirements for care homes in residential areas
3. Response from DLNR re: Antennas on Pu'u Papa'a Mala'e above Aikahi
4. Response from DOH re: Sewage spills into Kailua Bay
5. Response from DOH re: Polluted discharges Kapaa Valley
6. Response from Mayor Hannemann re: Bill 7 Ohana Zoning
7. Waimanalo Gulch Landfill - Leeward - update – Public Meetings
8. Kawai Nui Marsh update - Bartley

**COMMITTEE MEETING: TUESDAY July 18, AT 7:00 PM KALAMA BEACH PARK**

**F. Executive Committee, Board Chair, Vice Chair, & Secretary/Treasurer**

1. Response from DOH re: Beach and Sand Testing / Monitoring – all beaches.
2. Status of Complaints
3. Appointment of Committee Chairs

**COMMITTEE MEETING: TUES. July 25, 8:30 AM AGNES BAKERY**

**XI. OTHER REPORTS**

**9:00 – 9:10 P.M.**

- A. Civilian-Military Council – Jim Corcoran
- B. Kailua Chamber of Commerce – Joe Harding

**XII. NEW BUSINESS**

**XIII. BOARD ANNOUNCEMENTS**

**9:10- 9:15 P.M.**

- A. August Agenda items to Chair by July 24
- B. Committee correspondence copied to Chair and Secretary

**XIV. ADJOURNMENT**

*If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-4089.*

## COMMITTEE MEETINGS

### PARKS & RECREATION COMMITTEE –

Committee: Chuck Prentiss, Chair; Gini Enos, Vice Chair; Members: Bill Wilson, Mike Dudley, Linda Ure  
Third Tuesday, July 18, 2006, 7:00 p.m. – 9:00 p.m.

Kalama Beach Park (Boettcher Estate)

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
- IV. Committee Updates
  - A. Commercial activities at Kailua Beach Park
  - B. Flooding and traffic calming at Kailua Beach Park and surrounding streets
- V. New Business
- VI. Adjournment

### PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein

Third Tuesday, July 18, 2006, 7:00 p.m. – 9:00 p.m.

Kalama Beach Park (Boettcher Estate)

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
- IV. Committee Updates
  - A. DR Horton/Shuler Homes Kailua Road project
  - B. Hamakua Triangle – EPA Mitigation \_ Coluccio Construction and Kaneohe Ranch Co
  - C. Waimanalo Gulch Leeward - Landfill Extension
  - D. Keolu/ Wanaao Sewer Reconstruction project
    - i. Acceleration of Timetable
    - ii. Emergency Bypass for Kailua
  - E. Proposed Kihapai Palms Apartments
  - F. Charter Proposals
  - G. Mt. Olomana proposed land exchange
  - H. Kawai Nui Marsh
  - I. Kapaa Valley polluted discharges
  - J. DPP's Amendments to Public Infrastructure Maps
- V. New Business
- VI. Adjournment

### TRANSPORTATION & PUBLIC SAFETY COMMITTEE –

Committee: Faith Evans, Chair; Gini Enos, Vice Chair; Members: Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure

TRANSPORTATION & PUBLIC SAFETY COMMITTEE WILL RECESS FOR THE MONTH OF AUGUST 2006

### GOVERNMENT & COMMUNITY SERVICES COMMITTEE-

Committee: Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Linda Ure, Bill Wilson, Josh Wisch, and Debbi Glanstein

Third Saturday, July 15, 2006, 10:00 a.m.

Meet at Zippy's Restaurant in Kailua

- I. Call to Order
- II. Community Concerns & Presentations
- III. Unfinished Business

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**IV. Committee Updates**

- A. Legislative Liaison Report – Debbi Glanstein
- B. Revised Draft Neighborhood Plan Review – PIM update
- C. Charter Commission Proposals
- D. Homelessness in Kailua as it relates to the State of Hawaii Department of Human Services – monitoring
- E. Waimanalo Gulch Landfill – Leeward
- A. Hurricane insurance and disaster preparedness

**V. New Business**

- A. Hurricane Insurance Policy criteria

**VI. Adjournment**

**EXECUTIVE COMMITTEE – Board Chair, Vice Chair, and Secretary/Treasurer**

**Tuesday July 24, 2006, 8:30 a.m. – 9:30 a.m.**

**Agnes Bakery in Kailua**

**I. Call to Order**

**II. Community Concerns**

**III. Unfinished Business:**

- A. Recess KNB on January 4, 2007 – discussion
- B. Rename Parks and Recreation Committee to Parks and Public Works Committee - discussion

**IV. Agenda Setting**

- A. August

**V. Committee Update**

- A. Complaint process
- B. Treasurer's update
- C. Sound system upgrade
- D. Review correspondence responses
- E. City Audit of NB System
- F. Charter Commission Proposals (NB)
- G. New OIP Letters (NB)
- H. Newly Enacted Ordinances

**VI. New Business**

- A. Housekeeping - Authorize Postal Box Rental for 1 year

**VII. Adjournment**

**PERMITTED INTERACTION GROUPS: meet as needed, contact chairs for more information**

- 1. **CHARTER COMMISSION:** Bill Wilson, Chair; Linda Ure, Debbi Glanstein, Jon Chinen
- 2. **NEIGHBORHOOD PLAN:** Jon Chinen, Chair; Linda Ure, Debbi Glanstein, Jim Corcoran
- 3. **B&B AND VACATION RENTALS:** Josh Wisch, Chair; Donna Wong, Kathy Bryant
- 4. **PROPERTY TAX PROPOSALS:** Kathy Bryant, Linda Ure, Chuck Prentiss

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